

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094644

Entity Name: LAFAYETTE HILLS, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32311

New Principal Place of Business:

826 NORTH LAKESHORE DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32311

New Mailing Address:

826 NORTH LAKESHORE DRIVE
TALLAHASSEE, FL 32312

FEI Number: 59-3752677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, LIBUS
4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

MONTGOMERY, LIBUS
826 NORTH LAKESHORE DRIVE
TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAILEY, E. LAMAR
Address: 4475 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: BAILEY, SALLY BROOKE
Address: 4475 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: MONTGOMERY, LIBUS
Address: 4475 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAILEY, E. LAMAR
Address: 826 NORTH LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: BAILEY, SALLY BROOKE
Address: 826 NORTH LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: MONTGOMERY, LIBUS
Address: 826 NORTH LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIBUS MONTGOMERY

MS

04/10/2007

Electronic Signature of Signing Officer or Director

Date